



**CITY OF LAURINBURG
CITY COUNCIL MEETING
AGENDA**



**JANUARY 19, 2021
7:00 P.M.**

1. **CALL TO ORDER**
Moment of Silence/Invocation & Pledge of Allegiance – Councilmember Garby
2. Approval of Agenda
3. **PUBLIC COMMENT PERIOD**
4. Consent Agenda
 - a) Consider minutes of December 15, 2020 regular meeting
 - b) Consider Semi-Annual Surplus Report
 - c) Consider Ordinance O-2021-01 Amending the FY 2020-2021 Budget Appropriations Ordinance (O-2020-04) to receive the grant funds from Electricities for the System Betterment Reimbursement Grant.

CITY MANAGER REPORTS

5. Consider Ordinance No. O-2021-02 Amending the FY 2020-2021 Budget Appropriations Ordinance (O-2020-04) to transfer funds to Water/Sewer Capital Projects Fund.
6. Consider Ordinance No. O-2021-03 Amending the Water/Sewer Capital Projects Fund
7. Consider Awarding Contract 11.0 Distribution System Improvements Phase I to Sanford Contractors, Inc. in the amount of \$1,722,013.50.
8. Consider Ordinance No. O-2021-04 Amending the FY 2020-2021 Budget Appropriations Ordinance (Ordinance No. O-2020-04) to set up the North Fire Station Capital Project Fund.
9. Set public hearing to be held on February 16, 2021 at 7:00 p.m. (pending COVID restrictions) to consider Conditional Use Permit to locate and operate a yard waste incinerator on City property.

COMMENTS FROM MAYOR AND/OR COUNCILMEMBERS

CLOSED SESSION (Consult with City Attorney)

ADJOURNMENT